

Yellowstone County Museum Foundation Board

1950 Airport Terminal Circle

Billings, MT 59105

## **Minutes of the Board**

**June 09, 2015**

**Attendance:** Charlie Yegen, Kodi Kaiser, Marjorie Brown, Don Cantrell, Donovan Cooper, Barry Beringer, Director Ben Nordlund, Susan Edwards, Jerry Evenson, Minute Keeper Mia Yegen, Diane Cooper

**Call to Order:** 3:43 pm

**Agenda:** Approved

**Minutes:** Need to correct Donation, Gift Shop Sales and Visitor Count for March 2014 in April 14, 2015 Minutes. Otherwise **moved by Ross and seconded by Brown to approve.**

**Treasurer's Report:** Submitted by Donovan Cooper (see attached).

Checking and Savings as of.....05/31/2015 \$ 20,213.09

Foundation Endowment (Charles Schwab) as of...05/31/2015 \$ 167,243.95

Minnie Moss Endowment as of.....05/31/2015 \$ 106,186.67

**Notes:**

1. The committee is to come up with a breakdown/system of categories and labels for the bookkeeper to use when inputting data, adjusting accounts, and creating reports
2. **Motion to approve Director's Report by Cantrell, Seconded by Kaiser.**

**Director's Report:** Provided by Director Ben Nordlund (see attached).

**Visitor count:** Last year May had 668 visitors, this year May had 421 visitors.

**Sales:** \$616 in May 2014, \$ 414.98 May 2015

**Dues:** \$0.00

**Donations:** \$ in May 2015, \$ in May 2015

**Notes:**

1. **Motion by Cantrell, second by Kaiser, to designate \$1000 for Kathy to go to the Mountain-Plains Museums Association conference in Kansas on September 27, 2015 for educational purposes, approved.**
2. Relay for Life Advertising
  - a. **Motion by C. Yegen, seconded by Beringer for a \$399 ad to be placed in this production.**
3. **Motion by Ross, seconded by Cooper to commit \$500 to Wildlife Artists for a prototype of a two-headed calf stuffed animal.**

**Old Business:**

1. Storage facility committee to meet- need to set a day and a time.
2. Consider printing posters to distribute to advertise the raffle
  - a. Goal of raffle is to sell 1000 tickets
3. Off-site storage needs to be priced out soon

**New Business/Announcements:**

The meeting was adjourned at 4:48pm.

Respectfully submitted by,

Mia Yegen